## City of Corunna Regular Council Meeting Monday, October 17, 2005

Present: Corey, Johnson, Mehigh, Sanderson, Spring.

Absent: Runyan (excused).

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Wagner seconded to approve the previous regular meeting minutes dated October 3, 2005 as presented. Roll call vote:

Yes: Wagner, Johnson, Sanderson, Spring, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Wagner seconded to approve the agenda as presented by changing Item No. 1) Consider Festival of Trees Entrance Fee to Item No. 1A, and adding Item No. 1) Excuse Larry Runyan from October 17, 2005 Council Meeting and Item No. 4) Consider Dismissal of the Public Hearing for the CDBG Water Loop for Third Ward.

Roll call vote:

Yes: Spring, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

<u>APPROVAL OF VENDOR DISBURSEMENTS</u>: Mehigh moved, Sanderson seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

**Motion CARRIED** 

EXCUSE LARRY RUNYAN FROM THE OCTOBER 17, 2005 COUNCIL MEETING: Johnson moved, Sanderson seconded to excuse Councilperson Larry Runyan from the October 17, 2005 council meeting due to illness.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Wagner.

No: None.

Motion CARRIED

<u>CONSIDER FESTIVAL OF TREES ENTRANCE FEE</u>: Mehigh moved, Sanderson seconded to approve a \$1.00 entrance fee for the Festival of Trees for people over 12 years old. Roll call vote:

Yes: Mehigh, Spring, Sanderson, Wagner.

No: Johnson.

Motion CARRIED

## CONSIDER APPOINTMENTS TO THE CORUNNA FOURTH OF JULY COMMISSION:

Johnson moved, Wagner seconded to appoint Lauretta Nye to the Corunna Fourth of July Commission for an indefinite term effective immediately upon taking the oath of office and serve at the pleasure of the council.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Spring.

No: None.

Motion CARRIED

Johnson moved, Wagner seconded to appoint Jackie Pospisil to the Corunna Fourth of July Commission for an indefinite term effective immediately upon taking the oath of office and serving at the pleasure of the council.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Spring, Mehigh.

No: None.

Motion CARRIED

## SET PUBLIC HEARING FOR NOVEMBER 7, 2005 AT 7:15 P.M. TO CONSIDER REVISION OF ORDINANCE NO. 86-34 ZONING OF ANNEXED AREAS: Johnson moved,

Wagner seconded to set a public hearing for November 7, 2005 at 7:15 p.m. to consider revision of Ordinance No. 86-34 Zoning of Annexed Areas.

Roll call vote:

Yes: Spring, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

## CONSIDER DISMISSAL OF THE PUBLIC HEARING FOR THE CDBG WATER LOOP FOR

<u>THE THIRD WARD</u>: Wagner moved, Johnson seconded to dismiss the public hearing tonight for the CDBG Water Loop for the Third Ward.

Roll call vote:

Yes: Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

ADJOURN: Mehigh moved, Sanderson seconded to adjourn.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Wagner.

No: None.

Motion CARRIED Time was 7:27 p.m.

STEVE COREY, MAYOR	NICHOLE COWDREY, CITY CLERK/TREASURER